AGENDA AIRPORT COMMISSION MEETING FEBRUARY 11, 2009 - WEDNESDAY - 8:00 a.m. WAUKESHA COUNTY AIRPORT TERMINAL BUILDING CONFERENCE ROOM 2525 AVIATION DRIVE

- 1. Approve/modify meeting minutes of December 10, 2008.
- 2. Public comment/correspondence.
- 3. Discussion and action on a height limitation variance request by C G Schmidt Contractors (Jerry Wolf) for use of a temporary crane at Waukesha Memorial Hospital.
- 4. Discussion and action on proposed ordinance to modify 2009 Airport Operating Budget for special assessment by the City of Waukesha for sanitary sewer.
- 5. Discussion on possible public relations events at airport.
- 6. Chairman's report.
- 7. Airport Manager's Report.
- 8. Future Commission agenda items.
- 9. Adjourn meeting.

Waukesha County Airport Commission February 6, 2009